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**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-00672-TPG-1**

Case title: USA v. Fried
Magistrate judge case numbers: 1:01-mj-01402
1:01-mj-01415

Date Filed: 05/21/2002
Date Terminated: 03/31/2006

Assigned to: Judge Thomas P. Griesa

Defendant (1)

Lanny Fried
TERMINATED: 03/31/2006

represented by **Bruce Kevin Kaye**
11 Park Place
New York, NY 10007
(212) 385-8000
LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

21:846=CD.F CONSPIRACY TO
DISTRIBUTE CONTROLLED
SUBSTANCE

(1)

18:371.F CONSPIRACY TO DEFRAUD
THE UNITED STATES

(2-3)

15:77Q.F FRAUDULENT INTERSTATE
TRANSACTIONS

(4)

Disposition

Probation: 3Years.

Probation: 3 Years.

Probation: 3 Years.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Plaintiff**USA**

Date Filed	#	Docket Text
07/25/2001	1	COMPLAINT as to Lanny Fried, William Bonfiglio, Brian Brush, Frank Panuccio, James Wyss, Steven Abeles, Richard Kavakow in violation of 15 U.S.C. 77q(a) & 77x and 18 U.S.C. 2. (signed by Magistrate Judge Douglas F. Eaton) [1:01-m -1402] (gq) (Entered: 08/03/2001)
07/25/2001	2	ARREST WARRANT issued as to Lanny Fried. [1:01-m -1402] (gq) (Entered: 08/03/2001)
07/27/2001	1	COMPLAINT as to Lanny Fried, Mario Bellino (signed by Magistrate Judge Douglas F. Eaton) [1:01-m -1415] (kw) (Entered: 07/30/2001)
07/31/2001	50	ARREST WARRANT Returned Executed as to Lanny Fried on 7/31/01 [1:01-m -1402] (kw) (Entered: 10/31/2001)
08/03/2001		ARREST of Lanny Fried [1:01-m -1402] (gq) (Entered: 08/03/2001)
08/03/2001	24	CJA 23 Financial Affidavit as to Lanny Fried. Approved. : (Signed by Magistrate Judge Gabriel W. Gorenstein) [1:01-m -1402] (gq) (Entered: 08/03/2001)
08/03/2001		First Appearance as to Lanny Fried held. Deft appears with CJA atty Bruce Kaye. AUSA Robert H. Hotz, Jr. present for the gov't. PRB \$150,000. Surrender all travel documents. No new application. Regular PTS in Florida - with gambling treatment. Travel to SDNY/EDNY/Florida only. Preliminary Examination set for 9/4/01 for Lanny Fried ; (Mag. Judge Gorenstein). [1:01-m -1402] (gq) (Entered: 08/03/2001)
08/03/2001	25	PRB APPEARANCE BOND filed by Lanny Fried in the Amount of \$150,000. Surrender travel documents. No new application. Regular pretrial supervision in Florida - with gambling treatment. Travel to SDNY, EDNY & Florida only. [1:01-m -1402] (gq) (Entered: 08/03/2001)
08/03/2001	26	Order of advice of penalties and sanctions as to Lanny Fried. [1:01-m -1402] (gq) (Entered: 08/03/2001)
08/03/2001		SURRENDER of Lanny Fried [1:01-m -1415] (gq) (Entered: 08/03/2001)
08/03/2001		First Appearance as to Lanny Fried held. Deft appears with CJA atty Bruce Kaye. AUSA Robert H. Hotz, Jr. present for the gov't. PRB \$150,000. Surrender of travel documents. Travel to SDNY/EDNY/Florida. Regular PTS in Florida with gambling treatment. No application for new ones. Preliminary Examination set for 9/4/01 for Lanny Fried ; (Mag. Judge Gorenstein). [1:01-m -1415] (gq) (Entered: 08/03/2001)
08/03/2001		PRB APPEARANCE BOND filed by Lanny Fried in the Amount of \$150,000. Surrender travel documents. No new application. Regular pretrial supervision in Florida - with gambling treatment. Travel to SDNY, EDNY and Florida only. (ORIGINALLY DOCKETED IN CASE # 01 MAG. 1402). [1:01-m -1415] (gq) (Entered: 08/03/2001)
08/03/2001		Order of advice of penalties and sanctions as to Lanny Fried. (ORIGINALLY DOCKETED IN CASE 01 MAG. 1402). [1:01-m -1415] (gq) (Entered: 08/03/2001)
08/03/2001		CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL as to Lanny Fried : Appointment of Attorney Bruce Kaye (Signed by

		Magistrate Judge Gabriel W. Gorenstein) [1:01-m -1402] (moc) (Entered: 08/09/2001)
08/03/2001		CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL as to Lanny Fried : Appointment of Attorney Bruce Kaye (Signed by Magistrate Judge Gabriel W. Gorenstein) [1:01-m -1415] (moc) (Entered: 08/09/2001)
09/04/2001	6	ORDER as to Lanny Fried, to Continue in Interests of Justice, continuance is granted from 9/4/01 until 10/4/01. (Signed by Magistrate Judge Andrew J. Peck); Copies mailed. [1:01-m -1415] (kw) (Entered: 09/04/2001)
09/04/2001	32	ORDER as to Lanny Fried, to Continue in Interests of Justice, continuance is granted from 9/4/01 to 10/4/01. (Signed by Magistrate Judge Andrew J. Peck); Copies mailed. [1:01-m -1402] (gq) (Entered: 09/05/2001)
09/24/2001		ORDER OF CONTINUANCE IN THE INTEREST OF JUSTICE as to Lanny Fried, William Bonfiglio, Brian Brush, Frank Panuccio, James Wyss, Steven Abeles, Richard Kavakow ...that the request for a 30-day continuance purs. to Fed. R. Crim. P. 5 and Title 18, U.S.C. Sec. 3161(h) (A) (8) is hereby granted, for all cases for which the final date for the holding of a preliminary examination and/or filing of an indictment or information would otherwise fall on any day from September 11, through October 1, 2001, inclusive..., to Continue in Interests of Justice time is excluded from 9/17/01 to 10/17/01 (Signed by Chief Judge Michael B. Mukasey); [Original filed in M10-468 Document No. 21] [1:01-m -1402] (ICMSUSER) (Entered: 10/04/2001)
09/24/2001		ORDER OF CONTINUANCE IN THE INTEREST OF JUSTICE as to Lanny Fried, Mario Bellino ...that the request for a 30-day continuance purs. to Fed. R. Crim. P. 5 and Title 18, U.S.C. Sec. 3161(h) (A) (8) is hereby granted, for all cases for which the final date for the holding of a preliminary examination and/or filing of an indictment or information would otherwise fall on any day from September 11, through October 1, 2001, inclusive..., to Continue in Interests of Justice time is excluded from 9/17/01 to 10/17/01 (Signed by Chief Judge Michael B. Mukasey); [Original filed in M10-468 Document No. 21] [1:01-m -1415] (ICMSUSER) (Entered: 10/04/2001)
10/04/2001	43	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request continuance until 11/5/01. For the purpose of Plea Discussion. [1:01-m -1402] (kw) (Entered: 10/05/2001)
10/04/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice, continuance is extended until 11/5/01. Plea Discussion. (Entered by Magistrate Judge Kevin Nathaniel Fox) [1:01-m -1402] (kw) (Entered: 10/05/2001)
10/04/2001	8	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 11/5/01. For the purpose of Plea Discussion. [1:01-m -1415] (kw) (Entered: 10/05/2001)
10/04/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice, continuance is extended until 11/5/01. Plea Discussion. (Entered by Magistrate Judge Kevin Nathaniel Fox) [1:01-m -1415] (kw) (Entered: 10/05/2001)
11/02/2001	57	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 12/5/01. For the purpose of Plea Discussion. [1:01-m -1402] (kw) (Entered: 11/05/2001)
11/02/2001	65	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 1/4/02. For the purpose of Plea Discussion. [1:01-m -1402] (kw) (Entered: 12/05/2001)
11/05/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 11/5/01 to 12/5/01. Plea Discussion. (Entered by Magistrate Judge Ronald L. Ellis)

		[1:01-m -1402] (kw) (Entered: 11/05/2001)
12/01/2001	13	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 1/4/02. For the purpose of Plea Discussion. [1:01-m -1415] (kw) (Entered: 12/05/2001)
12/05/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 12/5/01 to 1/4/02. Plea Discussion. (Entered by Magistrate Judge Andrew J. Peck) [1:01-m -1402] (kw) (Entered: 12/05/2001)
12/05/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 12/5/01 to 1/4/02. Plea Discussion. (Entered by Magistrate Judge Andrew J. Peck) [1:01-m -1415] (kw) (Entered: 12/05/2001)
01/03/2002	14	AFFIRMATION by USA by AUSA RObert Hotz as to Lanny Fried Re: For the request of continuance until 2/4/02. For the purpose of Plea Discussions. [1:01-m -1415] (kw) (Entered: 01/04/2002)
01/03/2002	72	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 2/4/02. For the purpose of Plea Discussions. [1:01-m -1402] (kw) (Entered: 01/04/2002)
01/04/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 1/4/02 to 2/4/02. Plea Discussions. (Entered by Magistrate Judge Gabriel W. Gorenstein) [1:01-m -1415] (kw) (Entered: 01/04/2002)
01/04/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 1/4/02 to 2/4/02. Plea Discussions. (Entered by Magistrate Judge Gabriel W. Gorenstein) [1:01-m -1402] (kw) (Entered: 01/04/2002)
02/04/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 2/4/02 to 3/6/02 (Entered by Magistrate Judge Henry B. Pitman) [1:01-m -1415] (kw) (Entered: 02/05/2002)
02/04/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 2/4/02 to 3/6/02 (Entered by Magistrate Judge Henry B. Pitman) [1:01-m -1402] (kw) (Entered: 02/05/2002)
03/06/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 3/6/02 to 3/20/02 (Entered by Magistrate Judge Debra C. Freeman) [1:01-m -1402] (kw) (Entered: 03/06/2002)
03/06/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 3/6/02 to 3/20/02 (Entered by Magistrate Judge Debra C. Freeman) [1:01-m -1415] (kw) (Entered: 03/06/2002)
03/06/2002	15	SEALED DOCUMENT as to Lanny Fried [1:01-m -1415] (kw) (Entered: 03/06/2002)
03/06/2002	83	SEALED DOCUMENT as to Lanny Fried [1:01-m -1402] (kw) (Entered: 03/06/2002)
03/20/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 3/20/02 to 4/3/02 (Entered by Magistrate Judge Theodore H. Katz) [1:01-m -1402] (kw) (Entered: 03/26/2002)
03/20/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 3/20/02 to 4/3/02 (Entered by Magistrate Judge Theodore H. Katz) [1:01-m -1415] (kw) (Entered: 03/26/2002)
03/20/2002	17	SEALED DOCUMENT as to Lanny Fried Sealed Affirmation of AUSA Robert Hotz. [1:01-m -1415] (vb) (Entered: 04/16/2002)

03/20/2002	91	SEALED DOCUMENT Sealed Affirmation of AUSA Robert Hotz [1:01-m -1402] (vb) (Entered: 04/16/2002)
04/02/2002	16	SEALED DOCUMENT as to Lanny Fried [1:01-m -1415] (kw) (Entered: 04/09/2002)
04/02/2002	89	SEALED DOCUMENT as to Lanny Fried [1:01-m -1402] (kw) (Entered: 04/09/2002)
04/03/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 4/3/02 to 4/17/02 (Entered by Magistrate Judge Gabriel W. Gorenstein) [1:01-m -1402] (kw) (Entered: 04/03/2002)
04/03/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 4/3/02 to 4/17/02 (Entered by Magistrate Judge Gabriel W. Gorenstein) [1:01-m -1415] (kw) (Entered: 04/03/2002)
04/17/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 4/17/02 to 5/1/02 (Entered by Magistrate Judge Michael H. Dolinger) [1:01-m -1415] (vb) (Entered: 04/18/2002)
04/17/2002	18	SEALED DOCUMENT as to Lanny Fried Sealed Affirmation of AUSA Robert H Hotz Jr. [1:01-m -1415] (vb) (Entered: 04/18/2002)
04/17/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 4/17/02 to 5/1/02 (Entered by Magistrate Judge Michael H. Dolinger) [1:01-m -1402] (vb) (Entered: 04/18/2002)
04/17/2002	93	SEALED DOCUMENT as to Lanny Fried Sealed Affirmation of AUSA Robert H Hotz Jr. [1:01-m -1402] (vb) (Entered: 04/18/2002)
04/29/2002	95	SEALED DOCUMENT as to Lanny Fried [1:01-m -1402] (kw) (Entered: 05/01/2002)
04/29/2002	19	SEALED DOCUMENT as to Lanny Fried [1:01-m -1415] (kw) (Entered: 05/01/2002)
05/01/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 5/1/02 to 5/15/02 (Entered by Magistrate Judge Kevin Nathaniel Fox) [1:01-m -1402] (kw) (Entered: 05/01/2002)
05/01/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 5/1/02 to 5/15/02 (Entered by Magistrate Judge Kevin Nathaniel Fox) [1:01-m -1415] (kw) (Entered: 05/01/2002)
05/15/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 5/15/02 to 5/29/02 (Entered by Magistrate Judge James C. Francis IV) [1:01-m -1415] (kw) (Entered: 05/15/2002)
05/15/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 5/15/02 to 5/29/02 (Entered by Magistrate Judge James C. Francis IV) [1:01-m -1402] (kw) (Entered: 05/15/2002)
05/21/2002	96	NOTICE OF INTENT to File An Information by USA as to Lanny Fried (ac) (Entered: 05/28/2002)
05/21/2002	97	WAIVER OF INDICTMENT by Lanny Fried (ac) (Entered: 05/28/2002)
05/21/2002	98	INFORMATION - Felony as to Lanny Fried (1) count(s) 1, 2-3, 4 (Preliminary Examination cancelled.) (ac) (Entered: 05/28/2002)
05/21/2002		Arraignment as to Lanny Fried held Lanny Fried (1) count(s) 1, 2-3, 4 before Judge Thomas P. Griesa. Deft present w/ Atty Bruce Kaye. AUSA Robert Hotz. Deft waives prosecution by Indictment and consents to proceed by Information. Deft pleads guilty as charged. PSI ordered. Control date set for 11/15/02 at 10:15am. Defts oral application to

		extend his bail to include travel to the state of Virginia and Nevada for the purpose of business is granted. Bail continued. (ac) (Entered: 05/28/2002)
05/21/2002		PLEA entered by Lanny Fried . Court accepts plea. Guilty: Lanny Fried (1) count(s) 1, 2-3, 4 (ac) (Entered: 05/28/2002)
05/21/2002		Court Orders pre-sentence investigation as to Lanny Fried (ac) (Entered: 05/28/2002)
05/21/2002		Sentencing set for 10:15 11/15/02 for Lanny Fried , Lanny Fried (1) count(s) 1, 2-3, 4 (ac) (Entered: 05/28/2002)
09/03/2002	99	SEALED DOCUMENT as to Lanny Fried (js) (Entered: 09/03/2002)
08/29/2003	100	Filed Memo-Endorsement on letter: by Lanny Fried , from Attorney Bruce K. Kaye, Dated 8/1/03, addressed to: Judge Griesa Re: requesting authorization of CJA payment for Sentencing Mitigation Expert, Chris Napierala. Judge memo-endorsed: Application denied. So ordered. (Signed by Judge Thomas P. Griesa); [Microfilmed on 9/2/03 at 9:00 a.m.] (ph) (Entered: 09/02/2003)
03/30/2006		Minute Entry for proceedings held before Judge Thomas P. Griesa :Sentencing held on 3/30/2006 for Lanny Fried (1) Count 1,2-3,4. (jw,) (Entered: 03/31/2006)
03/31/2006	102	FILED JUDGMENT IN A CRIMINAL CASE as to Lanny Fried (1), Pleaded guilty to Count(s) 1, 2-3, 4, Probation for a term of Three Years. Special Assessment of \$400 which is due immediately. (Signed by Judge Thomas P. Griesa on 3/31/06)(jw,) (Entered: 03/31/2006)
03/31/2006		Judgment entered in money judgment book as #06,0723 as to Lanny Fried in the amount of \$ 400.00, re: 102 Judgment. (dt,) (Entered: 04/04/2006)
06/12/2008	<u>104</u>	FILED AMENDED JUDGMENT IN A CRIMINAL CASE as to Lanny Fried (1). Reason for Amendment: Modification of Restitution Order (18 U.S.C. Sec. 3664). (Signed by Judge John G. Koeltl, Part I on 6/12/08)(ja) (Entered: 06/18/2008)
01/20/2009	<u>105</u>	ENDORSED LETTER: As to Lanny Fried, addressed to Judge Richard J. Holwell from Nancy Lee Ennis dated 1/15/2009 re: On behalf of my client, the defendant Lennie Nurse in the above-referenced I respectfully write to request that the Court adjourn his sentencing hearing Friday, March 6, 2009 at 12:00 noon. ENDORSEMENT: So Ordered. As to Lanny Fried(Sentencing set for 3/6/2009 at 12:00 PM before Judge Thomas P. Griesa.) (Signed by Judge Richard J. Holwell on 1/20/2009)(D'Avanzo, Daniel) (Entered: 01/20/2009)

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